

**WEST HARTFORD TOWN COUNCIL MEETING  
MAY 9, 2017  
LEGISLATIVE CHAMBER**

**ITEM #1 - MEETING CALLED TO ORDER AT 7:30 P.M.**

President Cantor: Okay, we're all set? I'll call the Council Meeting to order. We'll start with the Pledge of Allegiance.

**ITEM #2 - PLEDGE OF ALLEGIANCE**

President Cantor: Roll call, Ms. Labrot.

**ITEM #3 - ROLL CALL: PRESENT WERE COUNCILORS BARNES, CANTOR, DAVIDOFF, HALL, KERRIGAN, WENOGRAD, AND WILLIAMS. COUNCILOR CASPERSON WAS ABSENT.**

President Cantor: Thank you, Ms. Labrot. We are going to actually make a motion to suspend the rules to present a Proclamation.

Vice-President Davidoff: So moved.

Councilor Kerrigan: Second.

President Cantor: Motion's been made and seconded. All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. We can, Mr. Firestone, would you like to meet me at the podium to read the Proclamation? This is to present a Proclamation for bicycle, it's a Bicycle Month, and it started May 1<sup>st</sup>. I actually thought we were presenting the Proclamation at the Friday ride, but I don't know if everybody's going to be there. But I just want to thank the Bicycle Advisory Commission, now the...

Mr. Firestone: Pedestrian.

President Cantor: ...Pedestrian and Bicycle Advisory Commission on the work that they've done to help us become a safer community and a more welcoming community for people in all different modes of transportation. But the Proclamation is WHEREAS the bicycle is an economical, healthy, convenient, and environmentally sound form of transportation and an excellent tool for recreation and enjoyment of West Hartford's scenic beauty; and WHEREAS throughout the month of May, the residents of West Hartford and its visitors will experience the joys of bicycling through educational programs, fun rides, community events, charity events, or by simply getting out and going for a ride; and WHEREAS the West Hartford road and trail system attracts bicycles each year, bicyclists each year, providing economic health, transportation, tourism, and scenic benefits; and WHEREAS creating a bicycle-friendly community has been shown to improve citizens' health, wellbeing, quality of life, growing the economy of West Hartford, attracting tourism dollars, improving traffic safety, and reducing pollution, congestion, and wear and tear on our streets and roads; and WHEREAS the West Hartford Pedestrian and Bicycle Commission, the League of American Bicyclists, West Hartford Schools, Department of Leisure Services, Police Department, Bike West Hartford, Inc., and civic groups will be promoting bicycling during the month of May 2017; and WHEREAS these groups

are also promoting bicycle tourism year-round to attract more visitors to enjoy our local restaurants, hotels, soon, retail establishments, and cultural and scenic attractions; and WHEREAS these groups are also promoting greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries, and fatalities and improve health and safety for everyone on the road; and now THEREFORE be it proclaimed on behalf of the Town Council and the residents of West Hartford that I, Mayor Shari G. Cantor, do hereby proclaim May 2017 as Bike Month in West Hartford, Connecticut, and I urge all residents to join me in this special observation. Would you like to say a few words?

Mr. Firestone: Certainly. Can't pass up this opportunity. I want to thank the Council, and I want to thank the Town of West Hartford very much on behalf of the Pedestrian and Bicycle Advisory Commission. I also want to remind everybody that we have Celebrate West Hartford coming up, and we are going to have a bike corral there again. You'll be able to park your bike without locking it up and it'll be safe. And I hope you all turn out, and I hope everybody rides a bicycle down to it. Thank you very much.

President Cantor: Okay. Let's hope for some warm weather. Be safe and hopefully the weather will warm up and we can enjoy it. Okay. Number four, Mr. Davidoff.

#### **ITEM #4 - APPROVAL OF MINUTES: RECEIVED**

Vice-President Davidoff: Thank you, Madam Mayor. I move approval of the Minutes of the Town Council Meeting of 4/25/2017.

Councilor Kerrigan: Second.

President Cantor: Motion's been made and seconded. All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. Number five is Public Forum. I would say we have no public here, so there's probably not a forum. Okay. Thank you, and there's nobody in the audience, so we will go on to number six, Mr. Davidoff.

#### **ITEM #6 - CONSIDERATION OF CONSENT CALENDAR: ITEMS 16 AND 17 TO RECEIVE**

Vice-President Davidoff: I move that we place items 16 and 17 on the Consent Calendar.

Councilor Kerrigan: Second.

President Cantor: Motion's been made and seconded. All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. There's my niece, Becca, in the audience. Would you like to speak on anything on the Agenda, Becca? No? You're good. Okay, thank you. All right. Number eight, Mr. Davidoff.

#### **NEW BUSINESS:**

#### **ITEM #8 - ORDINANCE OF THE TOWN OF WEST HARTFORD PERMITTING THE KEEPING OF HONEYBEES**

**SET FOR PUBLIC HEARING ON JUNE 13, 2017, AT 7:00 P.M. IN THE**

**LEGISLATIVE CHAMBER; REFERRED TO TPZ, AND CRCOG**

Vice-President Davidoff: Thank you, Madam Mayor. I move that we set for public hearing an Ordinance of the Town of West Hartford Permitting the Keeping of Honeybees for June 13, 2017 at 7 p.m. in the Legislative Chamber and refer to TPZ and CRCOG.

Councilor Kerrigan: Second.

President Cantor: Motion's been made and seconded. All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. Number nine, Mr. Davidoff.

**ITEM #9 - RESOLUTION AUTHORIZING SUBMISSION OF THE NEIGHBORHOOD ASSISTANCE GRANT APPLICATION**

**SET FOR PUBLIC HEARING ON JUNE 13, 2017, AT 7:25 P.M. IN THE LEGISLATIVE CHAMBER**

Vice-President Davidoff: Thank you, Madam Mayor. I move that we set for public hearing a Resolution Authorizing Submission of the Neighborhood Assistant Grant Application for June 13, 2017 at 7:25 in the Legislative Chamber.

Councilor Kerrigan: Second.

President Cantor: Motion's been made and seconded. All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. Number 10, Mr. Davidoff.

**ITEM #10 - RESOLUTION TO APPROPRIATE AN ANONYMOUS DONATION IN THE AMOUNT OF \$500 FOR IMPROVEMENTS AT KENNEDY PARK POOL**

**ADOPTED, 8-0.**

**WHEREAS**, the Town of West Hartford Department of Leisure Services operates and maintains four outdoor pools, including Kennedy Park Pool, located at Kennedy Memorial Park, 160 Oakwood Avenue, and

**WHEREAS**, an anonymous donor wishes to contribute to Kennedy Park Pool in the amount of \$500,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD THAT** a contribution from an anonymous donor to the Kennedy Park Pool hereby appropriated in accordance with the terms of the donation, and the fiscal year 2016-2017 Capital Projects Fund budget is amended as follows:

**Outdoor Pool Improvements Capital Account**

<u>Increase Estimated Revenue</u>		
41-831634-80004-9340	Contribution Revenue	\$500

Increase Appropriations

41-831634-80004-3073

Pool Improvements

\$500

Vice-President Davidoff: I move the adoption of a Resolution to Appropriate an Anonymous Donation in the Amount of \$500 for Improvements at Kennedy Park Pool.

Councilor Kerrigan: Second.

President Cantor: Motion's been made and seconded. Mr. Van Winkle, do you want to just do a little?

Mr. Van Winkle: There's really not much more to say than that. It was an anonymous donation and for Kennedy Park Pool. It was just purely a good citizen who made a contribution for a pool that they enjoy going to. So we appreciate those investments. And we've seen other citizens do similar things, and anyone else who wants to, we're certainly welcoming those donations.

President Cantor: Thank you, Mr. Van Winkle. We could've taken this on consent, but we, one thing, our Agenda's very light tonight and good choice of meetings to come to, Becca. But I will say that this is a really, this is what makes West Hartford special, that people that care about certain, either an event or a place, that they keep it special by making a personal contribution of time or money and we really appreciate it. All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. Number 11, Mr. Davidoff.

**ITEM #11 - RESOLUTION TO APPROPRIATE A DONATION FROM THE SARAH WHITMAN HOOKER FOUNDATION IN THE AMOUNT OF \$2,920 FOR CAPITAL IMPROVEMENTS TO THE SARAH WHITMAN HOOKER HOMESTEAD**

**ADOPTED, 8-0.**

**WHEREAS**, the Town of West Hartford, in cooperation with the Sarah Whitman Hooker Foundation, applied for and was awarded a Connecticut Trust Maintenance and Repair Grant (M&R) for repairs to the Sarah Whitman Hooker Homestead located at 1237 New Britain Avenue, and

**WHEREAS**, the Town of West Hartford provided an equal matching contribution, in accordance with the terms of the grant agreement, and

**WHEREAS**, the Sarah Whitman Hooker Foundation wishes to contribute \$2,920 to augment the funding for work associated with the historic preservation improvements to the Sarah Whitman Hooker Homestead,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD THAT** a donation from the Sarah Whitman Hooker Foundation is hereby appropriated in accordance with the terms of the grant, and the fiscal year 2016-2017 Capital Projects Fund budget is amended as follows:

## **Sarah Whitman Hooker Homestead Project**

### Increase Estimated Revenue

41-831565-80004-9340	Contribution Revenue	\$2,920
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### Increase Appropriations

41-831565-80004-3073	Building Improvements	\$2,920
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Vice-President Davidoff: Thank you, Madam Mayor. I move adoption of a Resolution to Appropriate a Donation from the Sarah Whitman Hooker Foundation in the Amount of \$2,920 for Capital Improvements to the Sarah Whitman Hooker Homestead.

Councilor Kerrigan: Second.

President Cantor: Mr. Van Winkle, do you want to?

Mr. Van Winkle: Yes. Thank you, Mayor. The Sarah Whitman Hooker house on New Britain Avenue is a historic home with much West Hartford history associated with it. We applied for, with the Sarah Whitman Hooker Foundation, applied for a grant and was awarded by the Connecticut Trust for the maintenance and repair of the Sarah Whitman Hooker house. The Foundation contributed an additional \$2,920 to begin the engineering for the repair work. It's got to do with the foundation on the site. So that additional \$2,900, \$2,920, which you're appropriating tonight along with the grant, we'll be able to go forward with the work.

President Cantor: Thank you. Okay? All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. Number 12 is Reports from the Town Manager.

## **ITEM 12 - REPORTS OF TOWN MANAGER**

Mr. Van Winkle: Two items. One just to note that the MDC's contractor will be shutting down North Main Street between Fern and Asylum on Saturday, May 13<sup>th</sup>, that's this coming Saturday, between 7 a.m. and 5 p.m. As you know, the MDC is replacing a water main that runs down Linnard and Linbrook, and the connection in Main Street is where they're beginning with this work. So because it's a deep water main and a lot of work in the street, we're going to allow them to close the street on that Saturday and traffic will be channeled around it. There will be signs up on the street shortly announcing the detour. And when they get done, that'll be the done with the work in North Main Street. Second, the Public Works Department on Saturday has an Open House. They've done this for the last few years. It's May 20<sup>th</sup>, 9-1 p.m., and if you like big trucks, they got lots of them. The Department will be there with its equipment. Whether you're a child or an adult and you'd like to see the kind of equipment that our Public Works Department uses to plow our streets or to repair our streets, you should go down, again, May 20<sup>th</sup>, 9-1 p.m., and take a look at our equipment and...

President Cantor: It's a great way to celebrate an early Mother's Day.

Mr. Van Winkle: Yeah, it's a great way to celebrate. Take your mom. That's all I have. If there are any questions, I'd be glad to answer them.

President Cantor: Thank you, Mr. Van Winkle. Any questions?

Councilor Hall: I do.

President Cantor: Okay, Mrs. Hall.

Councilor Hall: Thank you. Ron, I wonder if you have any update from the State and our State legislators on anything to do with our budget or MDC initiatives? It's, I haven't heard anything in the last couple of weeks other than what I read in the paper, which didn't look so good.

Mr. Van Winkle: Yup. Well, first of all, the Mayor and I were both at a CCM meeting today. A Senator was there to speak about what the State was doing. It didn't seem like much progress was made yet. As you know, the April 15<sup>th</sup> numbers came in and they weren't very good, and that pushed the deficit next year to over \$2 billion as well as they're going to experience a sizeable deficit this year that exceeds the Rainy Day Fund. So the State has significant problems, but we have had really no indication of any direction, whether they'll increase taxes, cut spending, affect the Town in whatever way. So I wish I did have better information. We were hopeful that they would have something at CCM today. We went through all the bills, what the, both parties had proposed for the budget, two different approaches, and what the Finance Committee produced. It was all old news to us, so unfortunately, there isn't anything. The Metropolitan District Commission was to undertake a study of whether to move from an ad valorem tax to a user fee. The Town sent them a letter questioning the work that they were doing. First of all, the cost of the study was \$254,000. Chris and I could do it for 50 easy. They were doing this gigantic, comprehensive, and that sort of hit me as an extraordinary number for just a pure study. And there were a lot of issues that I felt weren't even being addressed. They were doing lots of financial analysis but not taking a look at the issues that the municipalities face with property taxes and trying to diversify the base and all the things we wrestle with. So the MDC is meeting on the 17<sup>th</sup> with the towns. They stopped any action on the study and are meeting with the towns at 9:30 in the morning on the 17<sup>th</sup> to discuss, I guess, our letter and two other towns also sent them questions about that.

Councilor Hall: Thank you. And I saw again in the paper yesterday, it's is where I get all my news...and they're talking about the City of Hartford and the amount of money that they have paid out in sick time at retirement. So I was just wondering whether after having read that story you said, geez, how much have we paid out over this past in comparison?

Mr. Van Winkle: Yup. I read the story. You know, we capped that payout. It seemed to me that they didn't cap that payout. I didn't see the study that was done, but they don't cap that payout. We have, for several years as we began new hires, no longer have sick time payouts. Those sorts of things don't get put into the pension, so as we see retirements, there will be still sick time payouts. I think it's one-half of whatever you have left on the books is paid out as sick time, and vacation time is also obviously paid out. So we have a similar action but nowhere near as abusive as what appeared to be hundreds of thousands of dollars in some cases so.

Councilor Hall: So do you think we could post our contracts on our SharePoint, not SharePoint but website?

Mr. Van Winkle: Yes. Yeah.

Councilor Hall: Because I think that has good information.

Mr. Van Winkle: Yup.

Councilor Hall: I think it's raising awareness among residents, and I know we are making a lot of progress, so that would be good information for them to know as well.

Mr. Van Winkle: Yup. Our, we put them on a few years ago, and I looked and I hadn't realized we weren't still putting them on. Almost all of our contracts except for the Fire Department and one Public Works union contract are, expire in June. So the contract, I can have the contracts put on, but they will be contracts that're in negotiation now. So but I will. I will take care of that tomorrow.

Councilor Hall: Thank you. That's it. Thank you.

President Cantor: Thank you, Mrs. Hall. Okay, go ahead. No, you can go.

Councilor Barnes: Thank you. Actually, just a follow-up question with respect to the MDC and I thought this was where Mrs. Hall was going with it. But with respect to the legislation that passed the House with respect to withholding grant money...

Mr. Van Winkle: Right.

Councilor Barnes: for the City or any other community that can't pay, has that bill made its way to the Senate, and if so, has it made any progress?

Mr. Van Winkle: Yes. The bill, which would remove the obligation of the Town of West Hartford because we're here to make the payment to the MDC in lieu of another town not being able to make that payment. So that's what happened when the City of Hartford had indicated that they were concerned about bankruptcy. The MDC issued a tax warrant to the other towns saying, well, if they declare bankruptcy, here's the amount you have to pay. For us, it was \$1.7 million dollars, so it was a significant number. Legislation passed the House and passed the Senate. It passed the House unanimously. It passed the Senate unanimously. It was the Governor's bill, so I would expect him to sign that. That bill, in essence, says that if a member of the MDC defaults on their payment that the State of Connecticut will deduct that from the grants going to that community and make the payment for them. So what was an anxious time for us to think that all of a sudden we could have a multi-, almost \$2 million cost dropped on us when we weren't expecting it, it now appears to have gone away, and we won't have to worry about making that number, paying, making that payment to the MDC.

President Cantor: Mr. Barnes, I did send out an email, and I'm afraid that you might not have gotten it for some reason because I think it was right before I left for the weekend. But I did, that had passed at the end of last week, I think, through the Senate. And Senator Bye was very helpful in getting that through, so we really appreciate her effort and all the Senators that supported this because it really, I think everybody understood that it was a significant burden to all the member towns. But also, it started at \$3 million, right? That's where this all started and now we're at least, even though we ended up reserving half of it, about, I think it was \$3.4 million, I think initially because they thought Hartford was not going to make any payments, right? That's where we started so.

Councilor Barnes: Yeah, I thought it was closer to \$7 million. I thought it...

President Cantor: Well that's...

Councilor Barnes: ...was a higher number. That was the total.

Mr. Van Winkle: There is...

Councilor Barnes: Yeah, okay.

Mr. Van Winkle: ...yeah. We make an ad valorem payment to the MDC every year to pay for the sewer systems.

Councilor Barnes: Right.

Mr. Van Winkle: And that number was around, well, it was 7 million, I think, last year or the year before, but it's around \$9 million. This additional 1.7 would've been on top of the \$9 million we already provided.

Councilor Barnes: Very good. Thank you.

President Cantor: All set? Okay. Nothing? All right. Okay, very good. Then we are on to Announcements.

### **ITEM #13 - ANNOUNCEMENTS**

President Cantor: I'm going to start with a really, really, really important announcement. On behalf of the Town of West Hartford and West Hartford Community Television, you are invited to attend a retirement tribute to Ron Van Winkle on Tuesday, May 30<sup>th</sup>, 5:30-7:30 p.m., at the Town Hall Auditorium, 50 South Main Street, right here. The evening includes food sampling from area restaurants, wine, beer, and a video presentation celebrating Ron's 30 years of remarkable service to this community. Emcees include Barry Feldman, Patrick Alair, and Rob Rowson. General admission is \$40 for an Investor, \$100 for a Trustee, and \$500 for Golden Shovel Event Sponsors. And so, a portion of that would be, obviously, tax deductible. To attend or make a donation go to [www.whctv.org](http://www.whctv.org). Your name would be, will be added to the guest list for a quick check-in at the door. You may also make a check payable to WHCTV and mail it right here to 50 South Main Street. Proceeds from the event will benefit the Town that Cares Fund and WHCTV, a very important service for our very well-educated and informed community. So we hope you can make it, and Mrs. Hall has something to add.

Councilor Hall: Right. Just have a question because I had a number of people ask me. Are, is it assigned tables or is it casual, whatever?

President Cantor: Casual.

Councilor Hall: Thank you. So you don't have to...

President Cantor: Casual. No pressure.

Councilor Hall: ...you don't have to put together a table or anything else.

President Cantor: Right. Just bring your emotions, I don't know. Your memories...All right. Chamber of Commerce seeks nominees for Noah Webster Award. The Noah Webster Award is given each year to person, persons, program, or organization that has exemplified an extraordinary commitment to West Hartford, to the West Hartford community, in ways beyond the day-to-day requirements of one's professional duties. To be eligible, all persons must live and/or work in West Hartford, and the deadline for nominations is next Friday, May 19<sup>th</sup>. Go to the West Hartford Chamber, [whchamber.com](http://whchamber.com), for the application and more information.

Memorial Day Parade, time to sign up. Community organizations are invited to participate in the Memorial Day Parade that will be held on Monday, May 29<sup>th</sup>, at 10 a.m. Email [whmemorialdayparade@yahoo.com](mailto:whmemorialdayparade@yahoo.com). Include your name, the name of your group, a brief



description, and a contact person with an email and phone number. The Eighth Annual Mayor's Charity Ball is this Saturday, May 13<sup>th</sup>, at 6 p.m. The 18<sup>th</sup> Annual Mayor's Charity Ball will be held on the front lawn of Town Hall. You can see where it will be because the tent is already up. Guests can expect an unforgettable evening under the stars and into the woods. The event is complete with drinks, dinner, and entertainment. The event's proceeds are gifted to two West Hartford non-profit organizations; Playhouse on Park and the Town that Cares. Go to [www.themayorscharityball.org](http://www.themayorscharityball.org). Family Fishing Festival, Saturday, May 13<sup>th</sup>, 9-12. Starts at young and old alike can try their skill at catching a whooper, I think, not whopper, whooper, trout or visit learning stations, I'm not sure, set up around the pond at Fernridge Park to test their knowledge of fish identification. Learn to tie special fishing knots or perfect their casting technique. My husband would love this. The event is free, I know, but pre-registration is encouraged. I guess you don't need a fishing license to fish at Fernridge Park, I don't know. Go to [www.westmoorpark.org](http://www.westmoorpark.org). The Ride of Silence on Wednesday, May 17<sup>th</sup>, at 6:30 p.m. is hosting, is hosted by Bike West Hartford, Inc., as part of a national event to remember those who have been killed or injured while cycling and to raise awareness of the need to promote safe cycling conditions on public roadways. The eight mile ride will begin and end at the parking lot behind the rear entrance of Town Hall. The ride will be a leisurely, at a leisurely pace. No one will be left behind. Cyclists are asked to remain silent throughout the ride. Visit [www.bikewesthartford.org](http://www.bikewesthartford.org) for more information. Whet Your Palette on Thursday, May 18<sup>th</sup>, 6-8. Join the West Hartford Art League galleries for a fun night out. The event features tastings from 11 area restaurants and chefs' specialty artinis created just for this event by the Hartford Flavor Company Wine and Art. Very clever. Thirty-five dollars per person. Ballet Theatre Company presents Ballet Classique, Saturday, May 20<sup>th</sup>, 1:00 and 7 p.m. Will present its spring production of the Ballet Classique. Performances will be held at the Hoffman Auditorium at the University of St. Joseph. Ticket range prices are from \$20 to \$30. To purchase tickets, please visit [www.dancebtc.org](http://www.dancebtc.org) or call (860) 570-0440. Run a Muck, Sunday, May 21<sup>st</sup> at 10-2 p.m. Wolcott PTO invites you to Run a Muck, an exciting 1.2 mile race that allows your kids to run amok through the Wolcott Children's Forest. It's the like the first mudder. It's like a little, mini mudder. They will be challenged by 11 obstacles over the course that includes scaling walls, crawling through the mud – it is, it's a mudder – sliding down hills and much more. No electric fence, though. This race is for kids aged 4 through 12. Kids will get down and dirty while challenging their physical ability. To sign up go to [www.runamuckwesthartford.com](http://www.runamuckwesthartford.com). My kids would've loved that. Registration deadline May 12, 2017. Each kid receives a t-shirt. Proceeds of, from our race will benefit fitness programs at Wolcott Elementary School. Sounds like a great time. Third Annual West Hartford Freedom Run, Sunday, May 22<sup>nd</sup>, 10 a.m. at Town Hall. All money will be raised directly to go to the Wounded Warrior Project. Registration is \$30 per person, \$20 for veterans, and \$10 for children aged 14 and younger. Each runner will receive a t-shirt. You may register the same day as the race. Go to [www.westhartfordfreedomrun.com](http://www.westhartfordfreedomrun.com). The Economist, I already went through. And HHNE's 3<sup>rd</sup> Annual 5K Unity Color Run, Wednesday, June 7<sup>th</sup>, 5:30-7:30. Now is the time to show that we are one united community. Please join the Hebrew High School of New England for its 5K Unity Run, 5:30-7:30 p.m. Individuals and groups of all different faiths and ethnicities are invited to participate as runners, walkers, or volunteers on a 5 or 2.5K route. Participants will start the route wearing white t-shirts and finish, and at the finish line, will represent the colorful, vibrant nature of our diverse community. Please contact Mena Fiore at, fiore, f-i-o-r-e, @hhne.org or (860) 231-0317 for additional information. Does anyone have anything else? Yes, Mrs. Hall.

Councilor Hall: Thank you. My semi-annual reminder that on Saturday morning, May 27<sup>th</sup> at Fairview Cemetery, we will be decorating the graves of all of our veterans with flags. We welcome all volunteers to come and help out. You don't need to RSVP or do anything. Just show up. Sometimes, the ground can be a little bit hard if we haven't had rain or if it's too cold, so I'd advise you to bring a screwdriver or something to make it a little bit easier to plant the flags. But we'll be there to give you directions, and it is a wonderful way to start off a Memorial Day weekend, really honoring our veterans and paying tribute to the ones that makes this all, made it all possible for us to be here and enjoy the rest of the weekend with our family and friends. So hope to see you out there. Thanks.

President Cantor: Thank you, Mrs. Hall, for all your work on the, of laying of the flags. Mrs. Kerrigan, do you have something?

Councilor Kerrigan: No.

President Cantor: No. Oh, okay. I thought you were shaking. All right. Anything else? No. All right. Reports from Corporation Counsel.

#### **ITEM #14 - REPORTS OF CORPORATION COUNSEL**

Mr. Alair: I have no formal report. If anybody has any questions, I'd be happy to cough my way through answering them.

President Cantor: Anything for Mr. Alair? All right. Feel better. Okay. Number 15, Appointments.

#### **ITEM #15 – APPOINTMENTS**

President Cantor: I have one, actually, Mr. Davidoff, would you like to read it?

Vice-President Davidoff: Madam Mayor, I move that we appoint Rosemary Cleary to the Senior Citizens Advisory Commission for a term ending 10/8/2018.

Councilor Kerrigan: Second.

President Cantor: Motion's been made and seconded. All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. We are on number 18, Mr. Davidoff.

#### **ITEM #18 - CONSENT CALENDAR, ADOPTED.**

#### **ITEM #16 MINUTES FROM FINANCE & BUDGET COMMITTEE 4-17-2017; 4-19-2017**

#### **ITEM #17 MINUTES FROM SPECIAL SERVICES DISTRICT 3-28-2017; 4-17-2017**

Vice-President Davidoff: I move the adoption of the Consent Calendar.

Councilor Kerrigan: Second.

President Cantor: Motion's been made and seconded. All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. No Communications, no Petitions, no Executive Session. I make a motion to adjourn.

**ITEM #22 – ADJOURNMENT**

Vice-President Davidoff: I move that we adjourn.

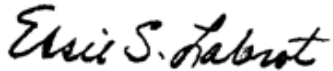
Councilor Kerrigan: Second.

President Cantor: Motion's been made and seconded. All those in favor?

Councilors: Aye.

President Cantor: All those opposed? Motion carries. Thank you very much. A quick one.

Meeting adjourned at 8:00 P.M.



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Essie S. Labrot  
Town Clerk/Council Clerk

ESL/dd

**APPROVED AT JUNE 13, 2017, TOWN COUNCIL MEETING**